

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

August 21, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., August 21, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of meetings held on June 17 and July 9, 2002.

PERSONNEL

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

STATE GRANT-IN-AID GRANT FUNDING FROM ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES, AND PUBLIC RECORDS

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve acceptance of State Grant-In-Aid grant funding from the Arizona Department of Library, Archives, and Public Records in the amount of \$25,000. The grant award period will be July 1, 2002 through June 30, 2003. Also, approval is requested to amend the budget increasing revenues and expenditures in the amount of \$25,000. This is an annual grant that will be used to support out-of-state conferences, training, and software to libraries. (C65030083)

INTERGOVERNMENTAL AGREEMENT WITH TOWN OF GILBERT

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement with the Town of Gilbert for the display of a Millennial Quilt at the Southeast Regional Library. The quilt has three panels; one depicts the rural town of the past, one the rural/urban town of the present and the last, the anticipated future of the town. The term of this agreement shall commence upon the date executed by both parties and shall terminate on July 23, 2006. Thereafter, this Agreement may be renewed by the parties for additional five-year terms. (C65030100)

SIRSI CORPORATION AS A SOLE SOURCE PROVIDER FOR SOFTWARE SUPPORT, MAINTENANCE, AND UPDATE SERVICE

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve SIRSI Corporation (formerly known as Data Research Associates - DRA) as a sole source for software support, maintenance, and update service. SIRSI acquired DRA and now licenses the software system used by the Library District to automate their circulation, public catalog, cataloging, and acquisitions operations. Estimated annual cost of this agreement is \$66,000 for fiscal years 2002-2003 and \$70,000 for FY 2003-2004. (C65030111)

CONTRIBUTION TO ARIZONA HUMANITIES COUNCIL/ARIZONA BOOK FESTIVAL

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approval for the Maricopa County Library District to contribute \$30,000 to the Arizona Humanities

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Council/Arizona Book Festival to partner with the Arizona State Library, Archives and Public Records and the Arizona Humanities Council in support of the Arizona Book Festival. Funds to support this effort are budgeted and will come from the District's State Grant-In-Aid (SGIA) and regular District funds (required match for SGIA). (C65030121) (ADM2800)

LIBRARY SPACE LEASED IN SUN LAKES

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve Lease No. L7321 between the Maricopa County Library District and the Sun Lakes Community Foundation, Lessor, for a 6,000 square-foot building located at 9330 East Riggs Road in Sun Lakes. The lease term is 10 years, with 5-year renewal options. The Library District agrees to pay as rent the sum of \$1.00 per annum, payable commencing from date of possession. (This is Addendum item L-1) (C65030034)

Director Brock thanked Mr. Ed Robeson and his partners for donating the land, which he said is prime land on Riggs Road. He indicated that concerned citizens had joined the Library Foundation and worked hard to bring this new library into existence and he mentioned the efforts of Bob and Janet Mills, Mr. Mills having died suddenly in recent months.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board